

MISCELLANEOUS DOCKET
UNITED STATES DISTRICT COURT

DOCKET
NO.

M-1385-B

Butt
MAG WAGNER

TITLE OF CASE	ATTORNEYS			
<p>IN RE:</p> <p>REPUBLIC TRUST & SAVINGS COMPANY, d/b/a Western Trust and Savings Company</p> <p style="text-align: right;">Debtor</p> <p>LANGENKAMP, R. DOBIE, Successor Trustee,</p> <p style="text-align: right;">Plaintiff</p> <p>DENNIS, LEROY and JANET DENNIS</p>	<p>For plaintiff:</p> <p>Sam G. Bratton Richard H. Foster DOERNER, STUART, SAUNDERS DANIEL & ANDERSON 1000 Atlas Life Building Tulsa, Oklahoma 74103 918/582-1211</p> <p>For defendant:</p> <p>Charles B. Lutz, Jr. SPECK, PHILBIN, FLEIG, TRUDGEON & LUTZ 800 City Place Oklahoma City, OK 73102 (405) 235-1603</p>			
MEMORANDA	DATE	NAME OR RECEIPT NO.	RECEIVED	DISBURSED
DATE	PROCEEDINGS			Date Order or Judgment Noted
<p><u>1987</u> 8-19</p>	<p>JUDGMENT ENTERED in favor of pltf Langenkamp and against deft Leroy Dennis & Janet Dennis in sum of \$397,770.66 w/int + costs incurred by pltf in connection herewith. (Bankruptcy #84-01461, Chapter 11, Adversary No. 85-0337) nm</p>			

DATE 1987	M-1385-B	PROCEEDINGS	M-1385-B	Date Order or Judgment Noted
8-20	GARNISHMENT AFFIDAVIT of Richard H. Foster atty for pltf RE: Leroy Dennis & Janet Dennis in the amount of #397,770.66.ag			
9-2	RETURN on garnishment summons; served First Interstate Bank of Oklahoma by certified mail on 8-21-87. nm			
9-2	GARNISHEE'S ANSWER of Paula Murray of First Interstate Bank. nm			
9-2	MOTION of defts Leroy & Janet Dennis to dismiss. nm			
9-2	BRIEF in support of motion to dismiss. nm			
9-2	AFFIDAVIT of Leroy Dennis. nm			
9-10	GARNISHMENT AFFIDAVIT. S/I w/notice nm			
9-15	MOTION by defts to dismiss referred to MAGISTRATE WAGNER. (TRB-J)jc(c/MAG)			
9-16	ALIAS GARNISHMENT SUMMONS RETURN by certified mail on 9-14-87 serving Capitol Federal Savings Bank. nm			
9-16	GARNISHEE'S ANSWER of Capitol Federal Savings Bank. nm			
9-16	RESPONSE BRIEF of pltf in opposition to defts' motion to dismiss garnishment. nm			
9-17	MOTION & BRIEF of defts to dismiss the garnishment action & quash the alias garnishment affidavit & alias garnishment summons and ans. of garnishee.jc			
9-21	MOTION/brief (fld.9-17-87) by defts Dennis to dismiss etc. referred to MAG WAGNER.(TRB-J)jc(c/MAG)			
9-28	MO HRG SET before Mag Wager on 10-21-87 at 3:00 PM, on def Dennis to dis; def mot/dis garn act and quash alias garn affid and alias garn summons and answ of garn. (JLW-MAG)j ntc mld			
9-30	RESPONSE BRIEF of pltf in opposition to defts' motion to dismiss alias garnishment. nm			
10-21	SPECIAL APPEARANCE, MOTION to quash and Brief in support thereof of defts. nm			
10-23	MOTION/defts fld. 10-21-87 to quash referred to MAG WAGNER. (TRB-J)jc(c/MAG)			
10-23	HRG SET before Mag. Wagner on 10-21-87 stricken and reset for 1-12-88 at 9:30 A.M. (JLW-MAG)j ntc mld			
10-28	HRG SET before Mag. Wagner on 1-12-88 at 9:30 A.M. will also incl Spec App and Mot/Quash dated 10-21. (JLW-MAG) j			
10-26	APPLICATION of pltf for hearing on assets & for order forbidding transfer or other disposition of prperty. (OtoMag) nm			
10-26	ORDER directing j'mt debtors to appear and answer as to property & for- bidding transfer or other disposition of property. nm			
12-16	ASSET HRG held & passed to 12-29-87 @ 10:30. (JSW-MAG) jm			

DATE	PROCEEDINGS	Date Order or Judgment Noted
1987 12-16	RETURN of service; served Janet Dennis on 12-11-87. nm	
12-18	APPLICATION of pltf for hearing on assets and for order forbidding transfer or other disposition of property. (OtoJ) nm	
12-29 MIN	HEARING HELD. Deft recog back 3-24-88 at 10:30a.m. Any mot. are to be filed by 2-19-88 and any resp by 2-29-88. (JSW-MAG) jm	
12-29	ORDER directing jmn't debtor to appear 1-20-88 at 9:00 AM before MAG WAGNER & ans. as to property & forbidding transfer & or other disposition of property.(JLW-MAG)jc(c/ptys)	
1-12 MIN	HRG HELD before Mag. Wagner, taken under advsmt. Counsel to sub addt'l briefs. (JLW-MAG)j	
1-20 MIN	ASSET HRG held before Mag. Wagner. Body attach to be issued upon proof of servce. (JLW-MAG)j	
1-20	RETURN OF SERVICE; served Leroy Dennis on 1-4-88. nm	
1-29	SUPPLEMENTAL RESPONSE BRIEF of pltf in opposition to defts' motion to dismiss alias garnishment. nm	
2-1	SUPPLEMENTAL BRIEF of defts Leroy Dennis and Janet Dennis in support of motion to dismiss under Rule 12, FRCP. nm	
2-1	MEMORANDUM BRIEF of pltf in opposition to debt Leroy Dennis' motion to quash order directing j'mt debtor to appear and answer as to property. nm	
2-2	NOTICE of pltf of taking depo of Leroy Dennis on 2-23-88 at 9:30 a.m. nm	
3-23 MO	ASSET HEARING set on 3-23-88 at 10:30a.m. is hereby stricken and is reset on 5-2-88 @ 10:30a.m. IRS has not prov Dennis with doc. (JSW_MAG) jcm ntc/mld	
3-29 MO	HEARING SET before Mag Wolfe on 5-2-88 at 10:30a.m. is hereby stricken; this case is under advisement by Mag. Wagner and all hearings will be heard by him. (JSW-MAG) jcm c/mld	
4-6	NOTICE of taking of depo of Capitol Federal Savings Bank on 4-19-88 at 9:00 a.m. nm	
4-6	NOTICE of taking of depo of Frontier Federal Savings & Loan Assoc. nm	
5-4	MOTION of pltf to compel production of documents & answers to depo questions. nm	
5-4	BRIEF in support of pltf's motion to compel production of documents and answers to depo questions. nm	
5-9 MO	MOTION by pltf to compel production documents & ans. to depos. questions referred to Mag Wagner.(TRB-J)jc(c/MAG)	

DATE	PROCEEDINGS	Date Order or Judgment Not
<u>1988</u>		
5-12	R & R of Mag that defts' motion to dismiss filed 9-3-87 and defts' motion to dismiss garnishment action and to quash summons & answer of Garnishee filed 9-17-87 be denied. (JLW-MAG) c/m nm	
5-13	MOTION of pltf for order directing deft Janet Dennis to show cause. nm	
5-13	BRIEF in support of motion for order directing deft Janet Dennis to show cause. nm	
5-17	NOTICE of pltf of taking of depo of Sooner Federal on 6-1-88 at 10:00 a.m. nm S/I	
5-18	GARNISHMENT AFFIDAVIT. S/I & notice nm	
5-18	GARNISHMENT AFFIDAVIT . S/I nm & notice	
5-18	GARNISHMENT AFFIDAVIT. S/I & notice nm	
5-20	RETURN of service of subpoena duces tecum. served to Sooner Federal Savings and loan. nm	
5-23	GARNISHEE'S ANSWER. S/I nm re: Dewey County State Bank	
5-23	RETURN on garnishment summons on 5-20-88. nm	
5-26	GARNISHEE'S ANSWER of Bank of Vici, Vici, OK. nm	
5-31	RETURN on garnishment summons on 5-23-88. nm re: Bill Pittman. nm	
6-2	NO HRG SET before Mag. Wagner on Pltfs mot/compel prod of docs and answns to depos questions on 8-2-88 at 9:30 am. (JLW-MAG)j ntc mld	
6-2	ORDER denying defts' motion to dismiss filed 9-3-87 and defts' motion to dismiss garnishment action & to quash summons & answer of garnishee filed 9-17-87. (TRB-J) c/m nm	
6-6	NOTICE Of taking depo of Capitol Federal Savings Bank on 6-20-88 at 2:00 p.m. nm	
6-6	NOTICE of taking depo of First Interstate Bank on 6-20-88 at 9:00 a.m. nm	
8-2	MIN HRG HELD before Mag. Wagner on Pltfs motion to compel prod of docs and answers to deposition questions. Mot/compel granted in all regards. Costs & expenses in connection with mot/compel only also granted. Foster to file detained motion of fees & costs. Tax returns for 1984, 85, 85 & 87 to be provided in stanture, by close of business 8-4-88, to the court, to be kept under seal until appeal time has run. Failure to produce tax records by stated time will be deemed as a contempt proceeding certified before District Judge. Deposition to reconvene on 8-23-88 @ 10:30 am before Mag. Wagner; to also include a show cause hrg for Janet Dennis. (JLW-MAG)j tape 955	
8-2	ORDER directing deft to appear and show cause on 8-23-88 at 10:30 a.m. (JLW-MAG) c/m nm	

DATE 1988	PROCEEDINGS	Date Order or Judgment Noted
8-2	DISCOVERY ORDER granting pltf's motion to compel production of documents & answers to depo questions; deft Leory Dennis to appear for continued depo on 8-23-88 at 10:30 a.m. (SEE ORDER FOR DETAILS) (JLW-MAG) c/m nm	
8-2	DISCOVERY ORDER RE: Documents sealed in vault per JLW 8-4-88. (JLW-MAG)j	
8-9	MO PER LETTER request of counsel for trustee and agreement of counsel for Dennis, sealed docs heretofore submitted returned to trustees counsel. (JLW-MAG)j called Foster to pickup documents.	
8-11	MOTION of Pltfs. for assessment of costs & atty. fees against Deft. Leroy Dennis. ho	
8-11	BRIEF of Pltfs. in supp. of Mot. to assess costs & atty. fees against Deft. Leroy Dennis.	
8-23	MO HRG SET before Mag. Wagner stricken to be reset upon application. (JLW-MAG)j	
9-20	AFFIRMATIVE PLEADING by defts in resp. to order of the Ct. of 9-7-88.jc	
1989 02-27	ORDER granting Pltf's Mo for assessment of costs and atty's fees against Deft Leroy Dennis. Dennis is ordered to pay Pltf \$330. for atty's fees in connection w/Mo to Compel fld 05-04-88. (TRB-J) c/m tl	

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